

Memorandum



To : SAC, CHICAGO (183B-2381) (P)

Date 8/23/89

From : SA [REDACTED]

Subject: JOSEPH FERRIOLA;
JOHN MONTELEONE;
JAMES BASILE;
RICO-EXTORTION

It is recommended that the following sub files be opened
in the captioned case:

SUB A - Main file

SUB C - [REDACTED]

SUB B - [REDACTED]

2-Chicago
DP/wd
(2)

*Robert [unclear] the
Chase [unclear] the
[unclear] as requested.*

1* -

183 B 2381-SUB C-1

SEARCHED	INDEXED
SERIALIZED <i>RL</i>	FILED <i>RL</i>
AUG 23 1989	
FBI CHICAGO	
[REDACTED]	<i>dp</i>

Memorandum



To : SAC, CHICAGO (183B-2381) (P)

Date 8/24/89

From : SA [REDACTED] (SQ. 6C)

b6
b7C

Subject: JOSEPH FERRIOLA;
JOHN MONTELEONE;
JAMES BASILE;
RICO - EXTORTION;
OO: CHICAGO

A collection of 302s and transcripts of grand jury and
court testimony of [REDACTED] should be placed in 183B-2381
SUB B.

b3
b6
b7C

OCIS	<input checked="" type="checkbox"/>
R	<input type="checkbox"/>
E	<input type="checkbox"/>
NE	<input type="checkbox"/>

183B2381 SUB B-2

SEARCHED	INDEXED
SERIALIZED <i>Re</i>	FILED <i>Re</i>
AUG 24 1989	
CHICAGO	

b6
b7C

1 - Chicago
DP/la
(1)

1*

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/2/81

[redacted] was interviewed at the Chicago
Offices of the Federal Bureau of Investigation (FBI) by
Special Agents (SAs) [redacted] and [redacted]

b6
b7C
b7D

Before any questions were asked, [redacted]
[redacted] was advised of certain rights as set forth on a form
entitled "Interrogation; Advice of Rights" and he was
thereafter furnished with a copy of this form which he read
over and signed.

b6
b7C
b7D

[redacted] thereafter voluntarily furnished the following
information regarding an individual known to him as [redacted]
[redacted]

b6
b7C
b7D

[redacted] advised that he was very well acquainted with
[redacted] indicating that he was a white male, age [redacted]
approximately [redacted] tall, [redacted] pounds, with [redacted]
[redacted] according to [redacted] was employed by
[redacted] as
a [redacted] and hung out at [redacted] located
at [redacted] and [redacted]
located [redacted]

b6
b7C
b7D

According to [redacted] was [redacted]
[redacted] of John Monteleone, also known as "Johnny Ape".
[redacted]

b6
b7C
b7D

Additionally, [redacted] stated that Monteleone also
operated the Survivor Athletic Club (SAC) located near the
corner of Austin and Roosevelt, Berwyn, Illinois and this
was also frequented by [redacted]

b6
b7C
b7D

Investigation on 6/18/81 at Chicago, Illinois File # Chicago 183A-1204
by SAs [redacted] and JJO/ns Date dictated 6/25/81

b6
b7C

CG 183A-1204

2

Additionally, [redacted] stated that [redacted] was very close with [redacted]

According to [redacted]

[redacted] was shown a photograph of [redacted] also known as [redacted] CPD IR Number [redacted] Upon viewing the photograph, [redacted] exclaimed "Yeah that's him."